

**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
AND
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**

MEETING MINUTES OF NOVEMBER 4, 2004

1. **Call to order:** Village President Ken Dahl called the meeting to order at 7 P.M. Two people were in the audience
2. **Determination that a quorum is present and that the meeting was properly posted:** Compliance was met. Roll call was taken. Present from the Village were: President Ken Dahl, Randy Margenau, Diane Wiedenbeck, Patricia Krall, Fred Schulze and Kathleen Giese. Absent was Suzanne Zinkel. Present from the Town were: Town Chairperson Kris Hampton, David Morrow, Steve Anders, Virgil Schroeder and Mike Klinger. Also present were Village Administrator Kim Manley and Village Clerk-Treasurer Peggy Chapman
3. **Pledge of Allegiance.**
4. **Discuss and consider the minutes of the October 7, 2004 meeting:** Hampton moved to approve the minutes as submitted. Seconded by Schulze. Motion carried by majority approval. 10-0-1, with Schroeder abstaining.
5. **Discuss and consider ETZ:** Guide to Community Planning in Wisconsin handouts were included in the packets for review and discussion. It was stated that Madison has a 3 mile jurisdiction, and that the Village has 1.5 miles. There are three major steps involved in adoption of an ETJ ordinance. 1) The governing body of the city or village adopts and publicizes a resolution establishing intent. 2) The Plan Commission formulates tentative recommendations and refers same to the adopting municipalities Plan Commission. Then a Joint ETZ Committee is comprised. This Joint Committee must approve the recommendations by majority. 3) Once the Joint Committee approves it, the governing body of the municipality may adopt the regulations or request changes. A public hearing must be held. Any changes must be approved by the Joint Committee. This entire process can take up to 2 years to complete, with a possible extension of 1 year. Hampton moved to continue working on Extra Territorial Zoning, seconded by Dahl. Motion carried by unanimous consent. 11-0-0
6. **Discuss and consider entrance signs:** Ron Reynolds called Dahl. Information will be available for the December Joint Board meeting.
7. **Discuss and consider Blum property annexation petition. (Village is working on a pre-annexation agreement):** Brian Munson, representative for the Blum Property was available for questions. He stated that there would be approximately 152 units. Munson stated that the main access would be on the not yet developed road on the school property. No agreement had been reached regarding this access. Town members raised concern over the excess traffic that would be utilizing the roads in Ravenwood Subdivision, stating that they were too narrow and not made

for heavy traffic. It was also felt that a bike path was not a good idea on those roads due to the narrowness. Village members concurred. Stormwater management would also need to be addressed to handle a 100 year storm event. Currently the roads in that area have trouble even in a 5 year storm. It was asked if some lots could be available for local builders. Don Espizedo responded that Veridian normally does 100% of the buildings and that they would look similar to those in Grand View Commons. Margenau moved to deny the petition for annexation, seconded by Schroeder. Motion carried by majority consent. 11-0-1, with Schulze abstaining.

8. **Future agenda items:** entrance signage, FTZ draft resolution, including a description of the land to be zoned.
9. **Adjourn:** Schulze moved to adjourn, seconded by Anders. Motion non-debatable. Meeting adjourned at 8:00 P.M.

Respectfully submitted by _____
Peggy S. Chapman, CMC, Village Clerk-Treasurer

Approved on: _____

Next meeting to be held 12-2-04 at the Town Hall.